



# Abhishek Integrations Limited

CIN - L74999GJ2017PLC099749

**Date: July 20, 2023**

To,  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai-400 051  
Dear Sir/Madam,

**Subject: Outcome of the Board Meeting - Allotment of Bonus Equity Shares in the ratio of 1:1 to the shareholders as on record date i.e., July 19, 2023.**

**Company Symbol: AILIMITED; ISIN: INE0CAJ01017**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the company, at its meeting held today i.e., July 20, 2023, has approved the allotment of 30,10,785 equity shares of Rs. 10.00 each as fully paid-up bonus equity shares, in the ratio of (1:1) i.e.; One bonus equity shares of Rs. 10 each for every One equity shares held, to eligible members whose names appeared in the Register of Members/list of beneficial owners provided by the Depositories/RTA as on July 19, 2023 being the record date fixed for this purpose.

Consequently, the paid-up equity share capital of the company stands increased to the following:

Particulars	No. of equity shares	Amount in INR
Pre-issue paid-up capital	30,10,785	3,01,07,850
Post-issue paid-up capital	60,21,570	6,02,15,700

The Board Meeting Commenced at 11:00 AM and Concluded at 12.15 PM

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

For Abhishek Integrations Limited

Hetal Karshanbhai Vaghela  
Company Secretary & Compliance Officer.  
Encl.: A/a